UNITED STATES DISTRICT COURT

#### STEPHEN CHAPMAN

Plaintiff *Pro Se* Los Angeles, CA 90046 619-550-7543

Stepfinchapman@outlook.com

STEPHEN CHAPMAN

Plaintiff,

HORACE MANN PROPERTY AND

Defendant

CASUALTY INSRUANCE COMPANY et al

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CENTRAL DISTRICT OF CALIFORNIA

Case No.: 2:24-CV-10546

Hon.: Michael W. Fitzgerald

SUPPLEMENTAL NOTICE RELATED TO DKT 50 IN THE SPIRIT AND COMPLIACE PURSUANT TO FRCP

45(a)(4)

Motion Hearing: June 16, 2025

# TO THE COURT AND TO ALL PARTIES AND THEIR

ATTORNEYS OF RECORD

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**PLEASE TAKE NOTICE** that Plaintiff Stephen Chapman, appearing in propria persona, hereby submits this Supplemental Notice of Compliance with Federal Rule of Civil Procedure 45(a)(4) in connection with his intent to serve a subpoena on:

### Custodian of Records for Stamps.com in care of CSC - LAWYERS INCORPORATING SERVICE, Registered Agent for Service of Process

The subpoena seeks limited and specific business records necessary to verify postage transaction logs and transmission data material to disputed service claims and procedural representations made by Defendant's counsel—representations which bear directly on the jurisdictional posture of this matter.

- 1. On May 15, 2025, Plaintiff provided advance notice of his intent to issue the subpoena by email to opposing counsel, thus satisfying the notice requirement under FRCP 45(a)(4).
- 1. On May 20, 2025, Plaintiff transmitted a complete copy of the subpoena to opposing counsel via email, prior to any attempt to serve it.
- 2. The subpoena has not yet been served, out of due diligence and to allow all parties a reasonable opportunity to object. However, Plaintiff affirms that service is well within his rights as the issuing party, and no procedural violation exists. Service is anticipated no earlier than [Insert anticipated service date], consistent with the purpose of Rule 45(a)(4).
- 3. This filing is made to clarify the procedural record and avoid any mischaracterization or future challenge under FRCP 45(d) or FRCP 26(c).
- 4. On May 21, 2025, counsel for Defendant issued an informal email disputing Plaintiff's compliance with Rule 45(a)(4), and further stating:
  - "We typically **do not** wait until we receive a conformed copy back from the court before we serve the document, because this can take *several* days."

(Emphasis Added)

 While this statement<sup>1</sup> does not constitute a formal objection or a motion to quash under FRCP 45(d)(3), it reflects a routine internal practice that directly supports Plaintiff's need for independent verification of mailing and filing timelines—the very purpose of the subpoena.

Accordingly, absent a court order to the contrary, Plaintiff intends to proceed with service in full accordance with FRCP 45(a)(4), and reserves all rights in response to any future motion brought under Rule 45(d)(3) or Rule 26(c).

Requirement	Execution	Compliance
Notice to all parties	Sent May 15	✓ Yes
Copy of subpoena to all parties	Sent May 20	✓ Yes
Notice and Copy of Subponea given BEFORE service on subpoena recipient	Not served yet	✓ Yes

#### **EXHIBITS ATTACHED:**

- Exhibit 1: Email, Plaintiff's May 15, 2025 Notice of Intent to Serve Subpoena
- Exhibit 2: [(see ECF No. 50) Notice TARGETED NOTICE: CLERK PRESERVATION; INTENT TO SOBPONEA STAMPS. COM SERVICE RELATED TRANSACTION DATA)
- Exhibit 3: Copy of Subpoena Provided to Opposing Counsel on May 20, 2025
- Exhibit 4: Copy of [Email] Communication referenced herein
- Exhibit 5: Subpoena Face

Plaintiff respectfully requests that this Court take judicial notice of this supplemental filing and confirm Plaintiff's full procedural compliance with Rule 45(a)(4).

Respectfully submitted on May 22, 2025,

**Stephen Chapman** Plaintiff, In Pro Per

<sup>&</sup>lt;sup>1</sup> Plaintiff includes the excerpt as stated herein mitigate unsubstantiated assertions and threats made by the defense and to futher clarify the Plaintiff's good faith and compliance under the true and correct context in which the subpoena is being pursued thereby demonstrating that no procedural prejudice has occurred and compliance across all elements is unequivocally met.

# **EXHIBITS**

STEPHEN CHAPMAN 1 7917 Selma Ave, Unit 336 2 Los Angeles, CA 90046 (619) 550-7543 3 StefinChapman@outlook.com Plaintiff in Pro Per 4 5 UNITED STATES DISTRICT COURT 6 7 CENTRAL DISTRICT OF CALIFORNIA 8 9 10 STEPHEN CHAPMAN, Case No.: 2:24-cv-10546-MWF-BFM 11 Plaintiff, Hon. Michael W. Fitzgerald 12 NOTICE OF SERVICE OF LITIGATION VS. 13 PRESERVATION DEMAND HORACE MANN PROPERTY & 14 CASUALTY INSURANCE COMPANY, et al) 15 Defendants. 16 17 TO THE COURT AND ALL PARTIES OF RECORD: 18 19 20 PLEASE TAKE NOTICE that on May 14, 2025, Plaintiff Stephen Chapman served by electronic 21 mail a Litigation Preservation Demand concerning electronically stored information (ESI), 22 metadata, CM/ECF system logs, PACER activity records, and credential usage related to events 23 occurring between December 6, and December 11, 2024, in the above-captioned matter. 24 25 26 The preservation demand was issued upon the following recipients: 27 28 1

Kristin A. Ingulsrud (kristin.ingulsrud@fmglaw.com) 1 2 Marc J. Shrake (mshrake@fmglaw.com) 3 Central District of California Intake (intake@cacd.uscourts.gov) 4 5 Plaintiff further advises the Court and opposing counsel that he intends to issue third-party subpoenas 6 to obtain: 7 CM/ECF activity logs and audit trails from the U.S. District Court, Central District of 8 California, 9 10 PACER access logs and system-level metadata, and 11 Transactional postage records and mailing metadata from Stamps.com and other identified 12 service vendors. 13 14 These subpoenas are being prepared in support of anticipated evidentiary proceedings and motions 15 under Fed. R. Civ. P. 60(b)(3), 60(b)(4), 60(d)(3), and 28 U.S.C. § 1927. This notice is filed to 16 preserve procedural transparency and preclude objections based on lack of prior notice under Rule 17 45(a)(4). 18 19 This notice is filed for the purpose of memorializing Plaintiff's good-faith efforts to ensure the 20 preservation of key evidentiary materials relevant to pending proceedings under Fed. R. Civ. P. 21 60(b)(4), 60(d)(3), and the Court's inherent authority. 22 23 Dated: May 14, 2025 24 Respectfully submitted, 25 26 27 STEPHEN CHAPMAN Plaintiff in Pro Per

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#### Stamps.com

From Stephen Chapman <stefinchapman@outlook.com>

Date Tue 5/13/2025 8:56 AM

To Marc J. Shrake <mshrake@fmglaw.com>; Kristin A. Ingulsrud <kristin.ingulsrud@fmglaw.com>

Good Morning Mark and Kristin,

I hope you're both doing well. I wanted to follow up after our recent conversation, during which I raised a question regarding **FMG's process for collecting, handling, and preparing correspondences for mailing** in this case. Specifically, I asked about the internal procedures and personnel involved in managing mailings that support your firm's sworn service declarations.

Marc, you may recall that in response to this inquiry, you stated, "I don't have to tell you," and declined to provide any further information. Out of respect for that position, I did not press the matter at the time. However, due to the direct relevance of this issue to contested service representations, I am now taking appropriate procedural steps to clarify the evidentiary record through third-party discovery.

Pursuant to Rule 45(a)(4) of the Federal Rules of Civil Procedure, this serves as formal notice of my intent to serve a subpoena on Stamps.com in five (5) calendar days. The subpoena will seek transactional records and metadata related to postage meter numbers and mail processing identifiers cited in service declarations submitted by your firm. These include, but are not limited to:

- Meter #062S0001443186 USPS First-Class (\$0.970, Origin: 90071)
- Meter #063S0001443221 IMI Postage (\$2.040, Origin: 30339)
- Meter #06380001443103 IMI Postage (\$2.590, Origin: 90071)
- Meter #063S0014950427 IMI Postage (\$2.040, Origin: 90071)

This is not an exhaustive list, and the subpoena will cover any postage transactions, meter activity, or user metadata or lack thereof within the relevant period that are reasonably necessary to verify or challenge the authenticity and timing of declared/omitted service events in this case.

Please advise if you object to the scope or timing of this subpoena, or if you wish to confer regarding its contents. Absent such objection, I will proceed with service following the five-day notice period.

Thanks so much.

#### **Stephen Chapman**

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#### EXHIBIT 1

Notice of intent to Subpoena

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Outlook

#### RE: Stamps.com

From Marc J. Shrake < MShrake@fmglaw.com>

Date Thu 5/22/2025 9:32 AM

Stephen Chapman <stefinchapman@outlook.com>

Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com>

Stephen,

Please call me.

Rule 45(a) states as follows:

(4) Notice to Other Parties Before Service. If the subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, then before it is served on the person to whom it is directed, a notice and a copy of the subpoena must be served on each party. [emphasis added]

You did not serve a copy of the "subpoena" until May 20.

If you do not withdraw the "subpoena" and we file a motion, we intend to seek attorney's fees. The time of day that documents were emailed to you is not relevant to your claims against Horace Mann. Your email states, "Given the discrepancies already identified between CM/ECF timestamps, NEFs, and your internal service declarations (e.g., Dec. 6, 2024—4:24 PM email vs. 5:08 PM PACER filing), this data is directly tied to material jurisdictional challenges." We typically do not wait until we receive a conformed copy back from the court before we serve the document, because this can take several days.

We reserve all rights.

Marc

Marc J. Shrake

Partner

Freeman Mathis & Gary, LLP

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

#### United States District Court for the Central District of California Stephen Chapman Plaintiff 2:24-cv-10546-MWF(BFM) Civil Action No. V. Horace Mann Property and Casualty Insurance Company et al Defendant SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION **CSC** - Lawyers Incorporating Service Designee Agent for Process Served on behalf of Stamps.com 2710 Gateway Oaks Drive, Suite To: 150N, Sacramento, CA 95833 (Name of person to whom this subpoena is directed) I Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the $^{ m material}$ : SEE (EXHIBIT A) ATTACHED HERERTO, PAGES 3-6 Place: Date and Time: at the Email Address and Physcial Address stated in the 05/20/2025 attachment. ☐ Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it. Place: Date and Time: The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. 05/20/2025 Date: CLERK OF COURT

The name, address, e-mail address, and telephone number of the attorney representing (name of party) Inpropria Persona Stephen Chapman Stephen@chapmanmed.com or see Exh A , who issues or requests this subpoena, are: Stephen Chapman, Plaintiff Pro Se

Signature of Clerk or Deputy Clerk

#### Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

## EXHIBIT 5